

THE CHARTER TOWNSHIP OF OSHTEMO
Board Meeting (Virtual)
January 12, 2021
6:00 PM

The Oshtemo Township Public Meeting was held virtually using the Zoom platform. Residents were able to join the meeting through both the Zoom application and by phone. Residents were able to give public comment through email, the Zoom platform, and by phone during the meeting. Supervisor Heiny-Cogswell called the meeting to order at approximately 6:00 PM.

PRESENT:

Supervisor Libby Heiny-Cogswell- Oshtemo Township
Clerk Dusty Farmer- Oshtemo Township
Treasurer Clare Buszka- Oshtemo Township
Trustee Kizzy Bradford- Oshtemo Township
Trustee Kristen Cole- Oshtemo Township
Trustee Zak Ford- Oshtemo Township
Trustee Cheri Bell- Oshtemo Township

Also present were Township Attorney Jim Porter, Public Works Director Marc Elliott, Ordinance Enforcement Officer Rod Rought, and approximately 4 interested people.

WORK SESSION ITEMS

Discussion on No Discharge of Firearms District

Board consensus was to have staff gather more information and continue discussion later.

Request to Enter into Closed Session to Discuss Written Opinion of Counsel & Purchase of Real Estate

Motion by Ford, second by Bell to adopt a resolution to enter closed session at approximately 6:30 pm to discuss written opinion of counsel and purchase of real estate. Roll call. Resolution adopted 7-0.

Motion by Ford, second by Bell to exit closed session at 7:07 pm. Roll call. Motion carried 7-0.

Motion by Ford, second by Farmer to proceed as discussed in closed session. Roll call. Motion carried 7-0.

Consent Agenda

- a. Approve Minutes – December 8th, 2020
- b. Receipts & Disbursements Report
- c. 2021 Cemetery Fees Amendment
- d. General Ordinances 208, 508, 620 Amendments – Second Reading
- e. Handbook Amendment – Appendix K
- f. FSA Plan Amendments
- g. Household Hazardous Waste County Contract

- h. Board & Committee Appointments
- i. Township Truck Disposal
- j. Fire Department Budget Amendment

Motion by Ford, second by Buszka to approve the consent agenda. Roll call. Motion carried 7-0.

Consideration of Employee Compensation Regarding COVID

Supervisor Heiny-Cogswell opened public comment. No comment.

Motion by Ford, second by Cole to continue the COVID employee compensation program as presented, without requiring a vaccination. Roll call. Motion carried 7-0.

Consideration of Work from Home Reimbursement Program

Supervisor Heiny-Cogswell opened public comment. No comment.

Motion by Ford, second by Cole to approve and implement the 2020 Work from Home Reimbursement Program. Roll call. Motion carries 7-0.

Public Comment

Supervisor Heiny-Cogswell opened public comment. No public comment.

Supervisor Heiny-Cogswell adjourned the meeting at approximately 8:18 PM.

Prepared by: Dusty Farmer
Township Clerk

Attested: Libby Heiny-Cogswell
Township Supervisor